

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, January 24<sup>th</sup>, 2006 at 7:00 P.M.

Mayor Merril Kiliwnik presiding and Councillors Bonita Bily, Eldon Montgomery, Willis Pushka and Chris Radford in attendance.

Daymon Guillas representing the "Chasing the Dream" Committee met with Council to discuss the Committee's letter to Council and options identified regarding the 2005 operating costs of the event.

**Resolution #06/06**

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated January 10<sup>th</sup>, 2006 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular of the Town of Russell have been posted in the municipal office;

THEREFORE BE IT RESOLVED that the reading of the minutes be dispensed with;

AND FURTHER BE IT RESOLVED that the minutes of the last regular meeting dated January 10<sup>th</sup>, 2006 be adopted as presented and amended.

Carried.

**Resolution #07/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Vanguard Credit Union Ltd., Russell Branch, of Cheque #14218 to Cheque #14274 inclusive in the amount of \$124,474.24.

Carried.

**Resolution #08/06**

Moved by Councillor Radford

Seconded by Councillor Bily

BE IT RESOLVED that the Council of the Town of Russell approve the allocation of funds to the Russell Main Street Revitalization project from the General Operating Budget of the Town equal to 1.5 mills on assessable property plus 1.5% on business assessment for a period of 15 years to a maximum contribution of \$1.5 million;

AND FURTHER BE IT RESOLVED that the Town's allocation be subject to the signing of a formal agreement, which specifies the details under which funding will be provided including the allocation of street front improvement grants and provision of administration, between the Town and the Corporation representing the Main Street Revitalization Committee.

Carried.

**Resolution #09/06**

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the agreement dated December 13<sup>th</sup>, 2005 between the Town and 2296668 Manitoba Ltd. for the provision of a non-exclusive right of way on Lot 1, Plan 44400;

AND FURTHER BE IT RESOLVED that the mayor and CAO be authorized to sign the said agreement.

Carried.

**Resolution #10/06**

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell approve the request of the Multiple Sclerosis Society of Canada to hold their 7<sup>th</sup> Annual SuperCities Walk for Multiple Sclerosis on April 30<sup>th</sup>, 2006;

AND FURTHER BE IT RESOLVED that the route for the Walk be approved as indicated on the map provided with the letter of request.

Carried.

**Resolution #11/06**

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS Subsection 8.5 of the Town of Russell Procedural By-law No. 1408/09/01 states in part that

“ . . . . the item on the agenda under discussion at 10 p.m. will be the last item dealt with on that day. . . . ”

AND WHEREAS Section 8.5 of Town of Russell Procedural By-law No. 1408/09/01 permits for the extension for the time of adjournment for a maximum of ½ hour;

THEREFORE BE IT RESOLVED that the Council meeting be extended by 30 minutes and that the Council be permitted to sit and complete the current meeting agenda.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 14<sup>th</sup> day of February A.D., 2006.

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Mayor, Town of Russell

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C.A.O., Town of Russell